



CALIFORNIA STATE
PUBLIC WORKS BOARD

ARNOLD SCHWARZENEGGER, GOVERNOR

915 L STREET ■ NINTH FLOOR ■ SACRAMENTO CA ■ 95814-3706 ■ (916) 445-9694

**Meeting Notice of the
DECEMBER 2010
State Public Works Board Meeting**

The next meeting of the State Public Works Board (Board) will be held on **Monday, December 13, 2010, at 10:00 a.m. in State Capitol Room 113, Sacramento, California.** Please contact Greg Rogers, Administrative Secretary, with any questions about this meeting or the agenda at the above address and/or phone number or send an e-mail to greg.rogers@dof.ca.gov.

Pursuant to section 11125 of the Government Code, notice of all Board meetings will be given at least ten days in advance and such notice must include a copy of the agenda. Members of the Public may address the Board prior to it taking action on any matter in the agenda.

This notice and the Board agenda for the current month are available on the Internet at: <http://www.spwb.ca.gov>.

For your information, the Screening Committee meeting for the **January 14, 2011** Board Meeting will be held on **Monday, December 27, 2010, at 2:00 p.m.** in the Cedar Room at 915 L Street, Sacramento, California.

Departments with requests for preliminary plan approval are reminded to contact their respective capital outlay analyst for an appointment to review plans. Plan review should be scheduled either on the screening meeting date or before that date.

PLEASE NOTE: Departments with preliminary plans, after Department of Finance staff review, please offer a briefing to the Legislative Analyst's Office.

It is our intent that no items will be considered for the agenda after the screening meeting.

Individuals who need disability-related accommodation, including auxiliary aids for effective participation at this public meeting are invited to make their requests and preferences known to Aurelia Bethea at (916) 445-9694 or e-mail to aurelia.bethea@dof.ca.gov five days prior to the meeting.

/s/

GREG ROGERS
Administrative Secretary

AGENDA

NOTICE OF MEETING STATE PUBLIC WORKS BOARD Monday, December 13, 2010

The **STATE PUBLIC WORKS BOARD** will meet on **Monday, December 13, 2010, at 10:00 a.m. in Room 113, State Capitol, Sacramento, California.** In accordance with provisions of section 11125 of the Government Code, a copy of the agenda is attached.

Greg Rogers
Administrative Secretary

Attachment

STATE PUBLIC WORKS BOARD

Monday, December 13, 2010

10:00 a.m.

Room 113

State Capitol

Sacramento, California

I. Roll Call

Ana J. Matosantos Director, Department of Finance
Ronald Diedrich, Acting Director, Department of General Services
Cindy McKim, Director, Department of Transportation
John Chiang, State Controller
Bill Lockyer, State Treasurer

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Ms. Pam Harris, Director, Employment Development Department
(Advisory Member)

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Assembly Member, Mike Eng, Legislative Advisor
Assembly Member, Mary Hayashi, Legislative Advisor
Assembly Member, Sandre Swanson, Legislative Advisor
Senator, Mark J. DeSaulnier, Legislative Advisor
Senator, Denise Ducheny, Legislative Advisor
Senator, Vacant, Legislative Advisor

II. Approval of minutes from the [November 15, 2010](#) meeting

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BOND ITEMS

BOND ITEM—1

DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
2010 SERIES A, PROJECT ADDITION
CALIFORNIA STATE PRISON, LOS ANGELES COUNTY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
LOS ANGELES COUNTY

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider adopting a resolution to:

1. Determine that a Cost Reduction (the “Cost Reduction”), under the Board’s 98th Supplemental Indenture between the State Treasurer and the Board, has occurred with respect to the State Public Works Board 2010 Series A lease-revenue bonds (the “Bonds”).
2. Approve and authorize the adjustment of the Base Rental payments under the Facility Lease for the California Institution for Women, Chino Acute/Intermediate Care Facility project (the “CIW Project”) and the addition of the California State Prison, Los Angeles County Enhanced Outpatient Program Treatment and Office Space project (the “LAC Project”) to utilize a portion of the available proceeds of such Bonds pursuant to section 212.07 of the 98th supplemental Indenture.
3. Approve and authorize the attachment of an amended Appendix B to the 98th Supplemental Indenture.
4. Approve and authorize the attachment of an amended Schedule I to the Facility Lease for the CIW Project between the Board and the Department of Corrections and Rehabilitation.
5. Approve and authorize the execution of a Site Lease between the Department of Corrections and Rehabilitation and the Board for the LAC Project.
6. Approve and authorize the execution of a Facility Lease between the Board and the Department of Corrections and Rehabilitation for the LAC Project.
7. Approve other related actions in connection with the determination of the Cost Reduction, the adjustment of base rental and the approval of the addition of the LAC Project.

Estimated Project Costs to be Financed	\$11,490,000
Estimated 2010A Bond Proceeds to be Allocated	\$15,505,000

BOND ITEM—2

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN DIEGO COUNTY WOMEN'S DETENTION FACILITY
JAIL REPLACEMENT PROJECT
SAN DIEGO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider adopting a resolution to:

- 1. Declare the official intent of the Board to reimburse certain capital expenditures from the proceeds of any future interim loans and/or the sale of tax-exempt bonds.**
- 2. Approve and authorize the execution and delivery of a Memorandum of Understanding, in the form presented at this meeting, between the County of San Diego, the California Department of Corrections and Rehabilitation, the Corrections Standards Authority, and the Board.**
- 3. Approve other related actions in connection with the execution and delivery of the Memorandum of Understanding and to effectuate the intent of the Resolution.**

Total Bond Allocation

\$100,000,000

CONSENT ITEMS

CONSENT ITEM—1

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW GLENDALE COURTHOUSE (HONDA SITE)
LOS ANGELES COUNTY
AOC Facility Number 19-H2, DGS Parcel Number 10672**

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—2

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW GLENDALE COURTHOUSE (CROWN SITE)
LOS ANGELES COUNTY
AOC Facility Number 19-H2, DGS Parcel Number 10684

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—3

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW SANTA BARBARA COURTHOUSE (HAYWARD/COUNTY SITE)
SANTA BARBARA COUNTY
AOC Facility Number 42-M1, DGS Parcel Number 10673

Authority: Sections 70371.5 and 70371.7 of the Government Code

Consider authorizing site selection

CONSENT ITEM—4

JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW PORTERVILLE COURTHOUSE
TULARE COUNTY
AOC Parcel Number 54-I1, DGS Parcel Number 10670

Authority: Chapters 171 and 172, Budget Act of 2007, Item 0250-301-3037 (8)

Consider authorizing site selection

CONSENT ITEM—5

**JUDICIAL COUNCIL OF CALIFORNIA (0250)
ADMINISTRATIVE OFFICE OF THE COURTS
NEW WOODLAND COURTHOUSE
YOLO COUNTY**

AOC Parcel Number 57-A10, DGS Parcel Numbers 10587 and 10691

*Authority: Chapter 311, Statutes of 2008
Chapter 1, Statutes of 2009, Third Extraordinary Session, as amended by,
Chapter 1, Statutes of 2009, Fourth Extraordinary Session, Item 0250-301-3138(12)*

Consider authorizing site selection

CONSENT ITEM—6

**DEPARTMENT OF DEVELOPMENTAL SERVICES (4300)
UPGRADE FIRE ALARM SYSTEM, FAIRVIEW DEVELOPMENTAL CENTER
COSTA MESA, ORANGE COUNTY**

*Authority: Chapters 268 and 269, Statutes of 2008, Item 4300-301-0001 (3),
Chapter 1, Statutes of 2009, Item 4300-301-0001 (1), Third Extraordinary Session, as
amended by Chapter 1, Statutes of 2009, Fourth Extraordinary Session*

Consider recognizing a scope change.

CONSENT ITEM—7

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA STATE PRISON, LOS ANGELES COUNTY
ENHANCED OUTPATIENT PROGRAM TREATMENT AND OFFICE SPACE
LOS ANGELES COUNTY**

Authority: Sections 15819.40(c) and (d) and 15819.401 – 15819.404 of the Government Code

Consider recognizing revised project costs

CONSENT ITEM—8

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
CALIFORNIA HEALTH CARE FACILITY
INFILL PROJECT
SAN JOAQUIN COUNTY**

Authority: Sections 15819.40(a) and (d) and 15819.401 – 15819.404 of the Government Code

Consider approving:

- a. preliminary plans for site cleanup Phase II**
- b. performance criteria and concept drawings for Design-Build Phase I—Site Preparation and Non-Secure Facilities**

CONSENT ITEM—9

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
MADERA COUNTY JAIL
EXPANSION PROJECT
MADERA COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider authorizing the Department of Corrections and Rehabilitation's execution of:

- a. a Ground Lease with the County of Madera**
- b. an Easement Agreement for Grants of Access, Utilities, and Repairs Easements with the County of Madera**
- c. a Right of Entry for Construction with the County of Madera**

CONSENT ITEM—10

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
STATEWIDE, DENTAL FACILITY IMPROVEMENTS, PHASE I
VARIOUS COUNTIES**

Authority: Section 28(a) of Chapter 7, Statutes of 2007

Consider establishing scope, cost, and schedule

ACTION ITEMS

ACTION ITEM—1

**DEPARTMENT OF CORRECTIONS AND REHABILITATION (5225)
SAN DIEGO COUNTY WOMEN'S DETENTION FACILITY
JAIL REPLACEMENT PROJECT
SAN DIEGO COUNTY**

Authority: Sections 15820.90 – 15820.907 of the Government Code

Consider:

- a. establishing scope, cost, and schedule
- b. approving performance criteria

ACTION ITEM—2

**CALIFORNIA HIGHWAY PATROL (2720)
OCEANSIDE AREA OFFICE
SAN DIEGO COUNTY**

*Authority: Chapters 47 and 48, Statutes of 2006, Item 2720-301-0044(6),
Chapters 268 and 269, Statutes of 2008, Item 2720-301-0044(2.5)
Chapter 712, Statutes of 2010, Item 2720-301-0044(5)*

Consider:

- a. approving preliminary plans
- b. recognizing a scope change

ACTION ITEM—3

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
GOVERNOR'S MANSION SHP, VISITOR CENTER PROPERTY
SACRAMENTO COUNTY**

DPR Parcel No. 014937; DGS Parcel No. 10679

*Authority: Chapter 157, Statutes of 2003; Item 3790-301-6029[10]
as reappropriated the Budget Acts of 2009 and 2010*

Consider authorizing acquisition

ACTION ITEM—4

**DEPARTMENT OF GENERAL SERVICES (1760)
DEPARTMENT OF PARKS AND RECREATION (3790)
CALIFORNIA INDIAN HERITAGE CENTER (NEW PARK UNIT)
JTS (REGATTA) ACQUISITION
YOLO COUNTY**

DPR Parcel Nos. 014712; DGS Parcel No. 10676

*Authority: Chapter 157, Statutes of 2003, Item 3790-301-6029[10],
as reappropriated by the Budget Acts of 2006 and 2009*

Consider authorizing acquisition

OTHER BUSINESS

NONE

REPORTABLES

To be presented at the meeting.